



## CITY OF LODI COUNCIL COMMUNICATION

**AGENDA TITLE:** Adopt Resolution Awarding Contract for Water Meter Purchase to Hersey Water Meter Company of Elk Grove (Project Estimate \$70,000)

**MEETING DATE:** January 4, 2006

**PREPARED BY:** Public Works Director

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**RECOMMENDED ACTION:** That the City Council adopt a resolution awarding the contract for Water Meter Purchase to Hersey Water Meter Company of Elk Grove.

**BACKGROUND INFORMATION:** This project is the purchase of approximately 400 new water meters as detailed in the Request for Proposal (installation will be a separate contract). The water meters will utilize electronic remote reading capabilities which are compatible with the electric meter remote reading system. This concept allows the City to read and gather all water and electric meter data at the same time.

The Request for Proposals for this project was approved on October 5, 2005. The City received the following four proposals for this project on November 4, 2005. A contingency of approximately 10% is included in the project estimate to allow for uncertainties related to the meter size selections and mounting accessories that will be made as part of the Water Meter Installation Project.

Bidder	Location	Bid
Engineer's Estimate		\$95,000
Amco Meters (3/4-Inch)	Carmichael, CA	\$59,600
Hersey Meters (3/4-Inch)	Elk Grove, CA	\$62,500
Badger Meters (3/4-Inch)	Santa Rosa, CA	\$77,700
Sensus Meters (3/4-Inch)	Sacramento, CA	\$87,480

The recommendation to purchase the second lowest cost meter is being made based on an evaluation of "best value" to the City. City engineering and water operations staff examined sample meters, contacted other users, and evaluated warranty, performance, and other factors in addition to price for Lodi's application.

**FISCAL IMPACT:** In addition to the initial capital costs, it is anticipated that operation and maintenance costs will increase over time to repair and maintain the water meters.

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APPROVED:


  
Blair King, City Manager

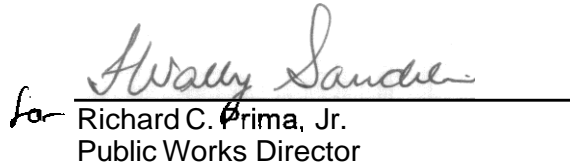
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(Project Estimate \$70,000)

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**FUNDING AVAILABLE:**      2005/2006 Budget Appropriation (Acct. 181456)      \$180,000  
Water Utility Capital Outlay fund  
Project Estimate (Purchase Only):      \$ 70,000

  
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Ruby Paiste, Interim Finance Director

  
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for Richard C. Prima, Jr.  
Public Works Director

Prepared by Kevin Gaither, Senior Engineering Technician  
RCP/KG/pmf

cc:      Steve Schwabauer, City Attorney  
Joel Harris, Purchasing Officer  
Frank Beeler, Assistant Water/Wastewater Superintendent

RESOLUTION NO. 2006-05

A RESOLUTION OF THE LODI CITY COUNCIL  
AWARDING CONTRACT ~~FOR~~ WATER METER  
PURCHASE

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WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, Request for Proposals were received and publicly opened on November 4, 2005, at 11:00 a.m., for Water Meter Purchase, described in the specifications therefore approved by the City Council on October 5, 2005; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
<b>Engineer's Estimate</b>		<b>8 95,000.00</b>
Amco Meters (3/4-inch)	Carmichael, CA	\$ 59,600.00
Hersey Meters (3/4-inch)	Elk Grove, CA	\$ 62,500.00
Badger Meters (3/4-inch)	Santa Rosa, CA	\$ 77,700.00
Sensus Meters (3/4-inch)	Sacramento, CA	\$ 87,480.00

WHEREAS, based on the evaluation of "best value" to the City of Lodi after staff examined sample meters, contacted users, and evaluated warranty, performance, and other factors in addition to price for the City of Lodi's application, staff recommends award of the contract for Water Meter Purchase to the second low bidder, Hersey Meters, of Elk Grove, California, in the amount of \$62,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby awards the contract for Water Meter Purchase to the second low bidder, Hersey Meters, of Elk Grove, California, in the amount of \$62,500.00; and

BE IT FURTHER RESOLVED that the Lodi City Council hereby authorizes the City Manager to execute the contract on behalf of the City of Lodi.

Dated: January 4, 2006

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I hereby certify that Resolution No. 2006-05 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 4, 2006, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Johnson, Mounce, and  
Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
SUSAN J. BLACKSTON  
City Clerk